CITY OF LEWISTON

CITY COUNCIL

AUGUST 6, 2002

SPECIAL MEETING HELD IN THE COUNCIL ROOM AT 7:00 P.M.

COUNCIL PRESIDENT RENEE A. BERNIER, PRESIDING.

<u>PRESENT</u>: Councilors Philippon, Jean, Paradis, Rousseau, City Administrator James Bennett, and City Clerk Kathleen Montejo

Pledge of Allegiance to the Flag.

Moment of Silence.

PUBLIC HEARING ON PROPOSED CHARTER AMENDMENT

Council President Bernier opened the public hearing to receive citizen comment on the proposal to hold a special election on November 5, 2002 for an amendment to the City Charter to add two associate members to the Planning Board. No members of the public spoke for or against this issue. Council President Bernier then closed the hearing.

ORDER TO CONDUCT SPECIAL MUNICIPAL ELECTION

VOTE (236-2002)

Motion by Councilor Paradis, second by Councilor Philippon:

Ordered, That proper notice having been given of a Public Hearing, and after full hearing of all parties concerned, Be It Hereby Ordered by the City Council that a Special Municipal Election shall be held on Tuesday, November 5, 2002 for a proposed Charter Amendment regarding the creation of two associate member positions on the Planning Board, and be it further Ordered that the following question be submitted to the voters at the Special Municipal Election to be held on November 5, 2002:

"SHALL THE MUNICIPALITY APPROVE THE CHARTER AMENDMENT WHICH WILL ALLOW FOR THE APPOINTMENT OF TWO (2) ASSOCIATE MEMBERS TO THE PLANNING BOARD?"

And be it further Ordered that a public hearing be conducted on Tuesday, August 20, 2002 to allow for citizen discussion and input on the proposed charter amendment question.

Passed - Vote 5-0

VOTE (237-2002)

Motion by Councilor Paradis, second by Councilor Philippon:

To appoint Councilor O'Brien to serve as the Mayor's representative to serve on the Empower Lewiston Board of Directors. Passed - Vote 5-0

VOTE (238-2002)

Motion by Councilor Jean, second by Councilor Paradis:

To adjourn at 7:05 P.M. Passed - Vote 5-0

A true record, Attest:

Kathleen M. Montejo, CMC City Clerk Lewiston, Maine